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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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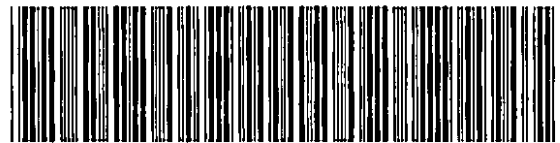
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APR 01 2019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR -1 PM 4:45

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: FERRATE SOLUTIONS, LLC

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

THOMAS D. WAITE

Contact Person

FERRATE SOLUTIONS CORP.

Firm/Company

2240 FRONT ST, UNIT 103

Address

MELBOURNE, FLORIDA 32901

City, State and Zip Code

td@ferrate-solutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS D. WAITE

at (321) 514-8831

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
19 SEP -1 PM 4:45

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
FERRATE SOLUTIONS, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 26, 2018
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**
FERRATE SOLUTIONS CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: FEBRUARY 1, 2019
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 13th day of March, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Thomas D. Waite

Printed Name: THOMAS D. WAITE Title: PRESIDENT & FOUNDER

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Thomas D. Waite

Printed Name: THOMAS D. WAITE Title: PRESIDENT & FOUNDER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

19 APR - 1 PM 4:45
OFFICE OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: FERRATE SOLUTIONS CORP**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address
2240 FRONT ST, UNIT 103MELBOURNE, FLORIDA 32901

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Research and application of ferrates for environmental purposes.**ARTICLE IV SHARES**The number of shares of stock is: 10,000,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: THOMAS D. WAITE, PRESIDENTAddress: 2240 FRONT ST, UNIT 103MELBOURNE, FLORIDA 32901

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

19 APR - 1 PM 4:45

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 13302 Winding Oak Court A

Tampa, FL 33612

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: THOMAS D. WAITE

Address: 2240 FRONT ST, UNIT 103

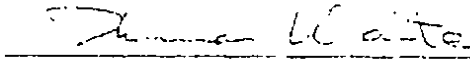
MELBOURNE, FLORIDA 32901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Cheyenne Moseley, Asst. Secretary on behalf
of United States Corporation Agents, Inc.
Required Signature/Registered Agent

3/28/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

3/13/19
Date

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
19 APR - 1 PM 4:45